

GOVERNMENT OF TELANGANA
ABSTRACT

Public Servants – PR&RD – Allegations of **(1)** failure to submit annual property returns to the competent authority for the years 2005 & 2006 and for the remaining years he submitted his APRs in a bunch on 17.03.2006; **(2)** failure to obtain necessary permissions from the competent authority for acquisition and disposal of immovable property; **(3)** failure to intimate the competent authority for receipt of foreign currency from his elder daughter and **(4)** failure submit proformae statements I to VI, against Sri P. Venkat Reddy, Superintending Engineer, Panchayat Raj, Nalgonda District (Retd.) – Disciplinary proceedings under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 read with Rule 9 of A.P. Revised Pension Rules, 1980 – Article of charges – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.I) DEPARTMENT

G.O.RT.No. 489

Dated: 03.08.2015

Read:

G.O.Ms.No. 61, PR&RD (Vig.I) Dept., dt.03.08.2015.

ORDER:

In pursuance of the sanction accorded under sub clause (i) of clause (b) of sub-rule (2) of Rule 9 of Andhra Pradesh Revised Pension Rules, 1980, in the G.O. read above, for instituting departmental proceedings against Sri P. Venkat Reddy, Superintending Engineer, Panchayat Raj, Nalgonda District (Retd.), it is proposed to hold an enquiry against Sri P. Venkat Reddy, Superintending Engineer, Panchayat Raj, Nalgonda District (Retd.), in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of the imputations of misconduct or misbehaviour in support of article of charge is enclosed as Annexure-II. A list of witnesses by whom and a list of documents by which the articles of charges are proposed to be sustained are also enclosed as Annexure-III and IV.
3. Sri P. Venkat Reddy, Superintending Engineer, Panchayat Raj, Nalgonda District (Retd.), is directed to submit a written statement of his defence within ten (10) days of the receipt of this order.
4. Sri P. Venkat Reddy, Superintending Engineer, Panchayat Raj, Nalgonda District (Retd.), is informed that an enquiry will be held only in respect of article of those charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.
5. Sri P. Venkat Reddy, Superintending Engineer, Panchayat Raj, Nalgonda District (Retd.), is further informed that if he does not submit his written statement of defence on or before the period specified in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex parte.
6. Sri P. Venkat Reddy, Superintending Engineer, Panchayat Raj, Nalgonda District (Retd.), is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that Sri P. Venkat Reddy,

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Superintending Engineer, Panchayat Raj, Nalgonda District (Retd.), is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri P. Venkat Reddy, Superintending Engineer, Panchayat Raj, Nalgonda District (Retd.)
through the Engineer-in-Chief, Panchayat Raj, Hyderabad.

The Engineer-in-Chief, Panchayat Raj, Hyderabad.

(in duplicate with a request to serve and return the dated acknowledgement copy)

Copy to:

The Director General, Anti-Corruption Bureau, Hyderabad.

The Secretary to VC, Telangana Vigilance Commission, Hyderabad.

The PR&RD (PR.I) Department.

SF/SC

//FORWARDED: BY ORDER//

SECTION OFFICER

ANNEXURE-I

(Annexure to G.O.Rt.No.489 , PR&RD (Vig.I) Dept., dt.03.08.2015)

STATEMENT OF ARTICLES OF CHARGES AGAINST SRI P. VENKAT REDDY, SUPERINTENDING ENGINEER, PANCHAYAT RAJ, NALGONDA DISTRICT (RETD.)

That Sri P. Venkat Reddy, S/o late Lachi Reddy, joined in Govt. service on 16.04.1970 as Overseer in Irrigation Department and subsequently appeared for A.P. Public Service Examination and got appointed as Dy. Executive Engineer, Panchayat Raj Department on 20.11.1982 and promoted as Superintending Engineer, RWS on 15.09.2003 and worked at various places of Karimnagar, Srikakulam, Warangal and Nalgonda districts. While working in the aforesaid capacity during the period between 16.04.1970 to 16.03.2007 he committed grave misconduct in as much as:-

- 1) That he failed to submit Annual Property Returns to the competent authority for the years 2005 & 2006 and for the remaining years he submitted his Annual Property Returns in a bunch on 17.03.2006. He failed to take necessary permissions from the competent authority for acquisition and disposal of immovable property.

Year of Annual Property Returns	Date of submission of Annual Property Returns
1970 to 2004	17.03.2006
2005 and 2006	Not submitted

- 2) He neither intimated nor obtained permission from the competent authority with regard to acquiring and disposals of movable & immovable properties mentioned in the Annexure-II in his name and in the name of his wife Smt. P. Pushpa.
- 3) He failed to intimate the competent authority within (15) days from the date of receipt of foreign currency received by him and his wife.
- 4) He failed to submit proforma statements I to VI to the department.

Thus, Sri P. Venkat Reddy, by his above-mentioned acts has exhibited lack of integrity, devotion to duty and misconduct unbecoming of Govt. Servant and thereby contravened Rule 3 (1) (2), Rule 6-A, Rule 9 (1), (2), (7) & (8) of A.P. Civil Services (Conduct) Rules, 1964.

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-II

(Annexure to G.O.Rt.No. 489, PR&RD (Vig.I) Dept., dt. 03.08.2015)

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES AGAINST SRI P. VENKAT REDDY, SUPERINTENDING ENGINEER, PANCHAYAT RAJ, NALGONDA DISTRICT (RETD.)

That Sri P. Venkat Reddy, S/o late Lachi Reddy, is native of Narasimulagudem village, Hanmakonda Mandal, Warangal district. His date of birth is 05.04.1950. He joined in Govt. service on 16.04.1970 and he worked as Superintending Engineer, Rural Water Supply, Nalgonda Circle. His date of attaining superannuation is 30.04.2008. He is here-in-after referred to as Government Servant. While functioning in the aforesaid capacity during the period between 16.04.1970 to 16.03.2007 he committed grave misconduct in as much as:-

That he failed to submit Annual Property Returns to the competent authority for the years 2005 & 2006 and for the remaining years he submitted his Annual Property Returns in a bunch on 17.03.2006. He failed to take necessary permissions from the competent authority for acquisition and disposal of immovable property.

Year of Annual Property Returns	Date of submission of Annual Property Returns
1970 to 2004	17.03.2006
2005 and 2006	Not submitted

He failed to obtain required permission from the competent authority for acquiring and disposing the movable and immovable properties as discussed below.

That the Government Servant while functioning as Superintending Engineer, RWS, Nalgonda, a case in Cr.No.4/ACB-KNR/07 was registered against him for possessing disproportionate assets to his known sources of income and investigated into. During the course of investigation, it was informed by the Engineer-in-Chief, vide his Lr.No.Vig.II (4)/4270/2007, dt. 28.05.2007 that he has not submitted Annual Property Returns regularly every year. But he submitted for the years 1970 to 31.03.1989 in one sheet and from 31.03.1990 to 31.03.2005 at a time, vide his Lr. No.A1/507/1998, dt. 17.03.2006.

As such, he failed to submit Annual Property Returns regularly to the Competent Authority on or before 15th January of each year through proper channel during the period between 1970 to 2006.

- 1) The A.O. purchased an open plot bearing No.12 in Sy.No.39 to an extent of 462 Sq. yards situated at Sreenagar Colony, Hasanpathy Mandal, Warangal District in the name of his wife Smt. P. Puspa @ Puspa Leela, for a sale consideration of Rs.9,240/- vide Doc. No.903/84, dt. 30.07.1984 of SRO, Warangal Rural and constructed a three storied building in the above plot in the year 1986-87. Neither the A.O. obtained permission before purchasing the open plot nor for the construction of the said building from the competent authority.
- 2) The A.O. purchased an open plot adjacent to the House No.1-238 in Sy. No. 39 to an extent of 186.17 Sq. yards situated at Sreenagar Colony, Hasanpathy Mandal, Warangal District on his name for the sale consideration of Rs.27,940/- vide Doc. No.20/96, Dt 06.01.1996 of SRO, Warangal, and constructed a four storied building in the above plot. The A.O. failed to obtain permission before purchasing of the open plot.

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- 3) The A.O. purchased an open plot in Sy.No.16/A, B to an extent of 250 Sq. yards situated at Lashkar Singaram Village, Hanamkonda Mandal, Warangal District in his name for a sale consideration of Rs.1,25,000/- vide Doc No.6265/2002, dt. 07.11.2002 of SRO, Warangal. The A.O. failed to obtain permission before purchasing of the open plot from the competent authority.
- 4) The A.O. purchased an open plot in Sy.No. 61/A to an extent of 4667 Sq.yards situated at Chintagattu village, Hasanparthy Mandal, Warangal District in the name of his wife Smt. Puspa Leela, for a sale consideration of Rs.9,80,500/- vide Doc. No.1228/2005, dt. 28.04.2005 of SRO, Warangal Rural. The A.O. failed to obtain permission before purchasing of the open plot from the competent authority.
- 5) The A.O. purchased a plot bearing Plot No.844 to an extent of 1570 Sq. yards situated at Batasingaram village, Hayathnagar Mandal, Ranga Reddy district in the name of his wife vide Doc.No.10643/2004 dt. 9.09.2004 of SRO, Pedda Amberpet. The A.O. failed to obtain permission from the competent authority before purchasing of plot.
- 6) The A.O. purchased an open plot bearing No.62 to an extent of 1201 Sq.yards situated at "Spring Valley" of Peerlaguda H/o Majeedpur village, Hayathnagar Mandal, Ranga Reddy district in the name of his wife Smt Puspa Leela, for a sale consideration of Rs.72,500/- vie Doc. No.7333/2004, dt. 15.07.2004 of SRO, Pedda Amberpet. The A.O. failed to obtain permission from the competent authority before purchasing of the plot.
- 7) The A.O. has purchased a Maruthi Zen Car bearing No.AP 36 F 36 during the year 1998 on his name for an amount of Rs.3,50,000/-. The A.O. had failed to take permission from the competent authority before purchasing the Car.
- 8) The A.O. in explanation stated that he received certain amounts from his daughter Smt. Savitha, who stays at USA, which are credited to his S.B. Account No.6866, Canara Bank, Athmakur Branch, Warangal district. The pass book of his said account do reflect such receipts which are on 15.10.1998 Rs.2,10,488/-, 22.06.2000 Rs.84,771/-, 22.02.2001 Rs.23,103/- and on 19.02.2002 Rs.3,54,536/-. He further stated that his daughter sent certain amounts to his wife which were credited to her Account No.7260, Canara Bank, Athmakur Branch, Warangal on 19.02.2002 Rs.1,62,685/-, 31.07.2003 Rs.5,01,754/- 06.10.2006 Rs.63,652/-.

According to G.O.Ms.No.354, dt. 08.08.1996 of General Administration (Ser,C) Dept., the Rule 6 of A.P. Civil Services (Conduct) Rules, 1964, was amended to the effect that every Govt. employee shall intimate to the competent authority with in (15) days from the date of receipt of any foreign currency or foreign goods of value more than Rs.10,000/- from any person by him or by any person of his family or by any person on their behalf in the prescribed form. As such, the A.O. violated the above G.O.

- 9) The A.O. failed to submit Proformae statements I to VI to the Department.

Thus, the Government Servant by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct, unbecoming member of service and thereby contravened Rule 3 (1) (2), Rule 6-A, Rule 9 (1), (2), (7), & (8) of A.P. Civil Services (Conduct) Rules, 1964.

Therefore, the Public Servant is rendered himself liable for regular Departmental action.

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-III

(Annexure to G.O.Rt.No.489 , PR&RD (Vig.I) Dept., dt.03.08.2015)

**LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES ARE PROPOSED
TO BE SUSTAINED AGAINST SRI P. VENKAT REDDY, SUPERINTENDING
ENGINEER, PANCHAYAT RAJ, NALGONDA DISTRICT (RETD.)**

1. The Sub-Registrar, Warangal Rural.
2. The Sub-Registrar, Pedda Amberpet.
3. The Dy. Transport Commissioner & Secretary, RTA, Warangal.
4. The Branch Manager, Canara Bank, Athmakur Branch, Hanamkonda.
5. Engineer-in-Chief, Panchayat Raj, Hyderabad.
6. Any witness if found necessary will be produced during the course of enquiry.

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-IV

(Annexure to G.O.Rt.No. 489 , PR&RD (Vig.I) Dept., dt.03.08.2015)

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGES ARE PROPOSED TO BE SUSTAINED AGAINST SRI P. VENKAT REDDY, SUPERINTENDING ENGINEER, PANCHAYAT RAJ, NALGONDA DISTRICT (RETD.)

- 1) Certified copy of Doc.No.903/84, dt. 30.07.1984 of SRO, Warangal rural vide his Lr.No.G/156/2007, dt. 12.04.2007.
- 2) Certified copy of Doc.No.20/96, dt. 06.01.1996 of SRO, Warangal vide his Lr.No.RO/OB/106/07, dt. 18.08.2007.
- 3) Certified copy of Doc.No.6265/2002, dt. 07.11.2002 of SRO, Warangal vide his Lr. No.G/156/2007, dt. 12.04.2007.
- 4) Certified copy of Doc.No.1228/2005 dt. 28.04.2005 of SRO, Warangal Rural vide his Lr.No.G/156/2007, dt. 12.04.2007.
- 5) Certified copy of Doc. No.10643/2004, dt. 09.09.2004 of SRO, Pedda Ambeerpeta vide his Lr.No.60/2007, dt. 23.04.2007.
- 6) Certified copy of Doc. No.7333/2004, dt. 15.07.2004 of SRO, Pedda Ambeerpeta vide his Lr.No.60/2007, dt. 23.04.2007.
- 7) Certificate of Registration bearing No.AP 36 F 36 of Dy. Transport Commissioner, Warangal vide his Lr.No.33631/B3/2007, dt. 14.05.2007.
- 8) Letter from the Branch Manager, Canara Bank, Athmakur Branch, Hanamkonda vide his Lr.No.-Nil-, dt. 17.02.2007.
- 9) Letter from the Branch Manager, Canara Bank, Athmakur Branch, Hanamkonda vide his Lr. No.-Nil-, dt. 17.02.2007.
- 10) Lr.No.Vig.II(4)/4270/2007, dt.28.05.2007 of Engineer-in-Chief, Panchayat Raj, Hyderabad.
- 11) Any document if found necessary will be produced during the course of enquiry.

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER